

Faculty Library Committee
Minutes

Friday, November 17, 2023
1:00-2:00 p.m.
Zoom

Members Present

Melanie Zollner (Chair)	Rebecca Alvarez	Jeanette Baca
Patrick Baumann	Kevin Corcoran	Gloria Gadsden
Juan Gallegos	Justine Garcia	Katie Gray
April Kent	Shereen Lobdell	Melissa Morrow
Josephine Sena		

- I. Call to Order by Chair Zollner at 1:07 p.m.
- II. Agenda
 - a. Motion to approve the agenda made by Patrick Baumann and seconded by Gloria Gadsden. Motion carried.
- III. Minutes
 - a. Motion to approve the minutes made by Gloria Gadsden and seconded by Juan Gallegos.
- IV. Library Instruction and Collections Report (Patrick Baumann)
 - a. Written report submitted to committee.
 - i. Popular LibGuides: Nursing, ENGL 6010, Social Work, Psychology, Writing and Citing.
 - ii. Acquisitions (August): print titles (83), print volumes (93), e-book (14).
 - iii. Spring Instruction: 5 sections of LIBR 1110 offered between October 16-November 15, 1 section of LIBR 4000 and 1 section of LIBR 5000 offered between August 28-September 29.
 - iv. Individual Library Instruction Sessions (October): 9 sessions with 97 total students.
 - v. Ray Drew Gallery: Current Exhibit—Bob Read.
- V. Government Documents and Periodicals (Josephine Sena)
 - a. Has located and has started working with a new binder. Students should expect an increase in binding costs.
- VI. Archives and Cataloging Report (Katie Gray)
 - a. 81 total items added to the collection. 15 ebooks added. 48 items withdrawn.
 - b. Encountered problems with HVAC system in room 108. Submitted facilities request on 10/20. Problem not yet addressed. Still waiting on input from facilities regarding AC leaks in room 338.
 - c. Working on a digital repository. Has met with Amigos regarding Hyku. Has corresponded with UNM about the NM Digital Collections Project.
 - d. Has encountered a problem with open access journals charging researchers a fee to publish. Gloria Gadsden noted that the NMHU Faculty Association was discussing this issue.

VII. New Business

- a. None.

VIII. Next Meeting Date

- a. Next meeting: February 16, 1:00 p.m., Zoom and in Donnelly Library.

IX. Adjournment

- a. Motion to adjourn made by Gloria Gadsden and seconded by Patrick Baumann.
Motion carried. Meeting adjourned at 1:32 p.m.